



THE ERIE COUNTY LEGISLATURE

Session No. 12

June 22, 2017

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Rath

PLEDGE OF ALLEGIANCE – Mr. Morton

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 11](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

MILLER-WILLIAMS [Honoring Dr. Ivery Daniels on Serving 50 Years as Pastor of White Rock Missionary Baptist Church](#)

MILLER-WILLIAMS [Celebrating Brunette Isabelle Evans-Washington on the Occasion of her 103rd Birthday](#)

MILLER-WILLIAMS [Honoring Will Fowler on the Occasion of his Retirement from the Erie County Pistol Permit Office and Recognizing his 30 Years of Service in Erie County Government](#)

MILLS, LORIGO, DIXON,
HARDWICK, MORTON & RATH [Congratulating Jack Quinn on his Retirement as Erie Community College President](#)

MILLS [Congratulating Bert David Dunn Jr, Boy Scout Troop 48, on Achieving the Rank of Eagle Scout](#)

MILLS [Congratulating Timothy Jacob Winterhalter, Boy Scout Troop 48, on Achieving the Rank of Eagle Scout](#)

RATH [Congratulate Shirley Kelly for her 25 Years of Service at William Mattar Law Offices](#)

LOCAL LAWS:

[LL INTRO. 10-1](#)
[7/11/2016](#)

LOUGHRAN &
HARDWICK

Requiring a Minority Business Utilization and Women-Owned Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law

REFERENCE:

Government
Affairs

[LL INTRO. 14-1](#)
[8/29/2016](#)

BURKE

Pharmaceutical Water Pollution Act

Energy &
Environment

<u>LL INTRO. 17-1</u> <u>9/29/2016</u>	LORIGO & LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
<u>LL INTRO. 18-1</u> <u>11/10/2016</u>	BURKE	Erie County School Bus Safety Law	Public Safety
<u>LL INTRO. 19-1</u> <u>11/10/2016</u>	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	A LL in Relation to Fair Housing in Erie County	Economic Development
<u>LL INTRO. 1-1</u> <u>1/23/2017</u>	BURKE	Erie County Pharmaceutical Water Pollution Act	Energy & Environment
<u>LL INTRO. 4-1</u> <u>2/27/2017</u>	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
<u>LL INTRO. 5-2</u> <u>5/8/2017</u>	BURKE	Erie County Conversion Therapy Ban	Government Affairs
<u>LL INTRO. 6-1</u> <u>3/21/2017</u>	LORIGO	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
<u>LL INTRO. 7-1</u> <u>3/23/2017</u>	LOUGHRAN	A Local Law amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, in Relation to the Adjustment of Job Qualifications for the Erie County Commissioner of Public Works	Government Affairs
<u>LL INTRO. 8-1</u> <u>4/12/2017</u>	BURKE	Honeybee Protection Act	Energy & Environment
<u>LL INTRO. 9-1</u> <u>4/21/2017</u>	HARDWICK & SAVAGE	A Local Law amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, in Relation to the Adjustment of Job Qualifications for the Erie County Commissioner of Public Works	Government Affairs

COMMITTEE REPORTS:

[REPORT NO. 11](#) HEALTH & HUMAN SERVICES COMMITTEE

[REPORT NO. 1](#) MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE

[REPORT NO. 10](#) ECONOMIC DEVELOPMENT COMMITTEE

Open Item [Comm. 10E-24 \(2017\)](#) Amended in this Report:

[Item](#) Award of Construction for 2017 Capital Overlay Contract B - Glenwood-East Concord Rd, Boston State Rd and Springville-Boston Rd, Towns of Boston, Colden & Concord

[Item](#) 2017 On Call/Emergency as Directed Bridge Services, Various Locations

[REPORT NO. 10](#) ENERGY & ENVIRONMENT COMMITTEE

[REPORT NO. 11](#) PUBLIC SAFETY COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 12-1	RATH	Appointment to the Erie County Citizens' Budget Review Commission	Approved
INTRO. 12-2	LORIGO	Support for Western New York Children's Psychiatric Center	Approved
INTRO. 12-3	GRANT	Opposition to Massive Federal Tax Cuts for Health Insurance Executives	Government Affairs

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Community Enrichment Committee:

COMM. 11E-5	COUNTY EXECUTIVE	Proposed Erie Community College 2017-2018 Budget	Approved
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From the Finance & Management Committee:

COMM. 9E-17	COUNTY EXECUTIVE	2016 Year-End Budget Balancing Amendments and Designations	Approved as Amended
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SUSPENSION OF THE RULES:

INTRO. 12-4	HARDWICK	Calling on the State to Allocate Portion of Grand Island Tolls to Local Towns	Approved
INTRO. 12-5	RATH	Opposition to Change in FAA Regulations Contributing to Flight Safety	Approved
INTRO. 12-6	RATH	Review of Measures Taken to Combat Opioid Crisis	Health & Human Services
COMM. 12E-18	COMPTROLLER	American Healthcare Act's Fiscal Impact on Erie County	Finance & Management

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

<u>COMM. 12E-1</u>	COUNTY EXECUTIVE	Belscher Rd Slide Remediation Program - Engineering Services for Design & Construction Phases - Town of Concord	Approved
<u>COMM. 12E-2</u>	COUNTY EXECUTIVE	Declaration of Need for Erie County Fiscal Stability Authority - Refunding of County Bonds	Approved
<u>COMM. 12E-3</u>	COMPTROLLER	2017 Refunding Bond Resolution	Approved
<u>COMM. 12E-4</u>	COUNTY EXECUTIVE	Appointment to the Citizens' Budget Review Commission	RFP
<u>COMM. 12E-5</u>	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 9-1 (2017)	RFP
<u>COMM. 12E-6</u>	LORIGO	Letter to Director of Budget & Management Regarding Request for 2017 Mid-Year Budget Information	R&F
<u>COMM. 12E-7</u>	COUNTY EXECUTIVE	ECC - Authorization to Enter into Contract with Workday for Software Implementation	Community Enrichment
<u>COMM. 12E-8</u>	COUNTY EXECUTIVE	Elmwood Pedestrian & Bicycle Improvements Project - Elmwood Ave Crosswalk Relocation, Village of Kenmore - Amendment to Contract for Engineering Services & Change Order	Economic Development
<u>COMM. 12E-9</u>	COUNTY EXECUTIVE	Rath Building - 6th Floor Employees Fitness Center Locker Rooms	Economic Development
<u>COMM. 12E-10</u>	COUNTY EXECUTIVE	EC Correctional Facility - 2015 Parking Lot & Access Road Reconstruction - Phase II	Economic Development
<u>COMM. 12E-11</u>	COUNTY EXECUTIVE	EC Youth Detention Facility - 2016 Interior Housing Unit Renovations	Economic Development
<u>COMM. 12E-12</u>	COUNTY EXECUTIVE	EC Sewer District No. 3 - Southtowns Advanced Wastewater Facility Sewage Sludge Incinerator - Emission Control Updates - Change Order	Energy & Environment
<u>COMM. 12E-13</u>	COUNTY EXECUTIVE	NYSDOS: Regional Niagara River Lake Erie Watershed Management Plan - Phase 2 Contract Amendment	Energy & Environment
<u>COMM. 12E-14</u>	COUNTY EXECUTIVE	WNY Stormwater Coalition - Newly Designated Urbanized Area Project - Staffing Changes	Energy & Environment
<u>COMM. 12E-15</u>	COUNTY EXECUTIVE	Opioid Epidemic Spending Plan - Correctional Health & Discharge Planning	Approved

COMM. 12E-16	SHERIFF	Acceptance of NYSDHSES FY2016 Canine Explosive Grant	Public Safety
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COMM. 12E-17	SHERIFF	2017/2018 Alden & Holland School Districts School Resource Officer	Public Safety
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COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 12D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 9-1 (2017)	RFP
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COMM. 12D-2	CLERK OF THE LEGISLATURE	Certificate of Appointment to Erie County Industrial Development Agency (ECIDA)	RFP
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COMM. 12D-3	CLERK OF THE LEGISLATURE	Certificate as to No Referendum Filed for Extension of the EC Sewer District No. 8	R&F
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COMM. 12D-4	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
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COMM. 12D-5	DEPARTMENT OF ENVIRONMENT & PLANNING	SEQR Negative Declaration - 36 Center St, Lackawanna - Rental Housing Construction Project	R&F
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COMM. 12D-6	DEPARTMENT OF LAW	Notice of County Executive's Public Hearing Regarding LL Intro. 10-1 (2017)	R&F
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COMM. 12D-7	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending Apr. 30, 2017	Finance & Management
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 12M-1	BUFFALO & EC PUBLIC LIBRARY	Jun. 15, 2017 Board of Trustees Agenda	R&F
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COMM. 12M-2	NFTA	2016-2017 Annual Performance Report - Key Performance Indicators Ending Mar. 31, 2017	R&F
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COMM. 12M-3	NFTA	Mar. 23 & Apr. 27, 2017 Board Minutes	R&F
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COMM. 12M-4	TOWN OF LANCASTER	Town Resolution Regarding Request to Amend Sections of the EC Tax Act	Finance & Management
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ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: